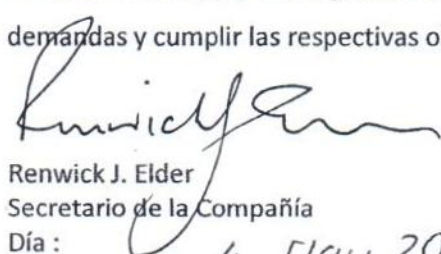


CONSOLIDATED SUPPLY MANAGEMENT LIMITED

PROXY

El directorio de Consolidated Supply Management Limited por medio del presente documento designa a José Luis Guillermo Bruzzone Dávalos como apoderado para que represente en Ecuador a Consolidated Supply Management Limited, accionista de la empresa ecuatoriana Consolidated Supply Management del Ecuador S.A. El Poder otorgado se limita a contestar demandas y cumplir las respectivas obligaciones.


Renwick J. Elder

Secretario de la Compañía

Día: 4 May 2017

Aberdeen, Scotland

4 May 2017

I, Sarah Louise Londragan, Notary Public declare that this proxy was signed in my presence by Renwick J. Elder.

Sarah Londragan

SARAH LOUISE LONDRAGAN, Notary Public

Ledingham Chalmers LLP

Johnstone House

52-54 Rose Street

Aberdeen, AB10 1HA



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D. O'Sullivan
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CERTIFICATE

Por el presente certifico que los accionistas de Consolidated Supply Management Limited son:

Nombre	Apellido	Estado Civil	Denominación	Nacionalidad	Domicilio
Consolidated Supply International (II) Limited	No aplica	Empresa de Responsabilidad Limitada	No aplica	Reino Unido	Reino Unido



Renwick J. Elder
Secretario de la Compañía

Día: 4 May 2017

Aberdeen, Scotland

4 May 2017

I, Sarah Louise Londragan, Notary Public declare that this certificate was signed in my presence by Renwick J. Elder.

Sarah Londragan

SARAH LOUISE LONDRAKAN, Notary Public

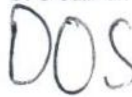
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Johnstone House

52-54 Rose Street

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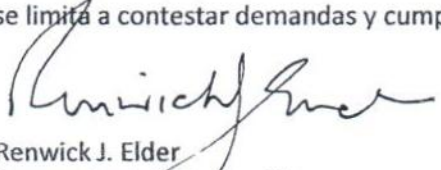
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~~SECRET~~
CONSOLIDATED SUPPLY MANAGEMENT INTERNATIONAL (II) LIMITED

PROXY

El Directorio de Consolidated Supply Management Internacional (II) Limited por medio del presente documento designa a José Luis Guillermo Bruzzone Dávalos como apoderado para que represente en Ecuador a Consolidated Supply Management Internacional Limited, accionista de la empresa ecuatoriana Consolidated Supply Management del Ecuador S.A. El Poder otorgado se limita a contestar demandas y cumplir las respectivas obligaciones.

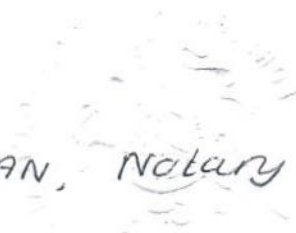

Renwick J. Elder
Secretario de la Compañía

Día: 4th May 2017

Aberdeen, Scotland

4 May 2017

I, Sarah Louise Londragan, Notary Public declare
that this Proxy was signed in my presence by
Renwick J. Elder.


Sarah Londragan

SARAH LOUISE LONDAGAN, Notary Public

Ledingham Chalmers LLP

Johnstone House

52-54 Rose Street

Aberdeen, AB10 1HA.



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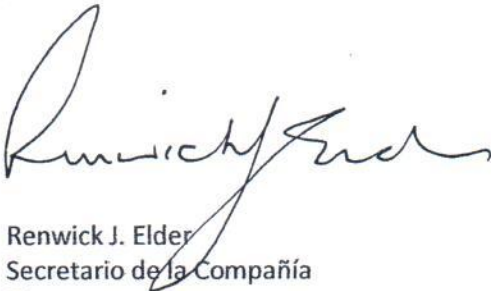
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CERTIFICATE

Por el presente certifico que los accionistas de Consolidated Supply Management International
(II) Limited son:

Nombre	Apellido	Estado Civil	Denominación	Nacionalidad	Domicilio
Eduardo Michaelovsky	Colmenares	Casado	No aplica	Venezolano	Emiratos Árabes Unidos



Renwick J. Elder
Secretario de la Compañía

Día: 4 May 2017

Aberdeen, Scotland

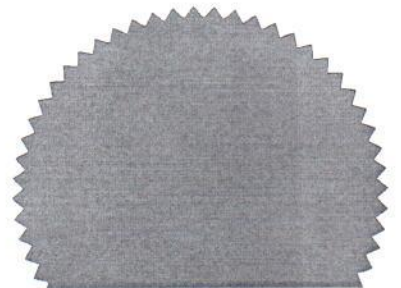
4 May 2017

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Sarah Londrigan

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